



LEDBURY TOWN COUNCIL

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Dear Member,

NOTICE IS HEREBY GIVEN that a Meeting of the **Environment & Leisure Committee** will be held in the **Market House on Thursday 14th January 2016 at 7.30pm**. All Committee members are summoned to attend. The business to be transacted is set out in the agenda, which is detailed below.

FILMING AND RECORDING OF COUNCIL MEETINGS

Members of the public are permitted to film or record meetings to which they are permitted access, in a non-disruptive manner. Whilst those attending meetings are deemed to have consented to the filming, recording or broadcasting of meetings, those exercising the rights to film, record and broadcast must respect the rights of other people attending under the Data Protection Act 1998.

Anyone who objects to being filmed or recorded should notify the Clerk or Chairman prior to the commencement of the meeting.

A G E N D A

1. Apologies

To accept apologies for absence.

2. Declarations of Interests

To declare any interests in items on the agenda.

3. Public Participation

Members of the public are permitted to make representations, answer questions and give evidence in respect of any item of business included in the agenda. The period of time, which is at the Chairman's discretion, for public participation shall not exceed 15 minutes. Each member of the public is entitled to speak once only in respect of business itemised on the agenda and shall not speak for more than five minutes. Questions/comments shall be directed to the Chairman.

4. Herefordshire Tree Forum Presentation

To receive a presentation from Gillian Menzies Chairman of Herefordshire Tree Forum.

5. Minutes

To confirm the Minutes of the Environment & Leisure Committee meeting held on 12th November, 2015, as a correct record. **Copy previously circulated**

6. Devolved Services

6.1 To note the report from the task and finish group meeting held on 25th November, 2015 and to consider any recommendations contained therein. **E.1**

6.2 To consider costs associated with grass cutting in the following areas; Walled Garden, Queens Walk and Town Trail (adjacent to the recreation ground only).

7. Working Parties

Christmas Lights

To note the report from the meeting held on 2nd December, 2015. **E.2**

8. Recreation Ground

To consider the cost for replacement full size goal posts on the recreation ground (refer E.58-11.15).

9. Smartwater

To receive and consider a report from Cllr Harvey in respect of the Smartwater initiative (refer E.56-11.15). **To Follow**

10. Updates For Information Only

Pytel Sculpture
Closed Churchyard Wall
Cemetery Cottage

11. Correspondence – for information.

To note correspondence received.

12. Date of next meeting and Agenda Items

The next meeting of the Environment & Leisure Committee is currently scheduled for 11th February, 2016.

Each Councillor is requested to use this opportunity to raise items for inclusion on future agendas. Councillors are respectfully reminded that this item is not an opportunity for debate or decision making.

Mrs K J Mitchell
Clerk to the Council
07.01.2016
Tel: 01531 632306